

**Minutes
Of
The Foxboro Water and Sewer Commissioners
October 15, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton (at 7:10 p.m.), Clerk R. Pacella, Water Superintendant R. Worthley, DPW Superintendant R. Hill, Advisory B. Garber, Town Engineer B. Swanson, AECOM Bob Bell and Maura Callahan, Citizen Shannon Silvia

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Board met with Bob Bell and Maura Callahan of AECOM to discuss the response letter to MWRC. They noted the levels at Witch Pond are quite low right now; this could be due to Attleboro making significant withdrawals this year. They would like to get the third quarter readings at the end of the month before meeting with the MWRC.

M. Stanton arrived at 7:10 p.m.

The Board met with Mr. Meisner of 24 Carpenter Street, he is disputing the amount of his sewer bill. He has a new lawn and flower and vegetable gardens and knows he used a lot of water on them this year but contends that the water did not then go through the sewer; it went into the gardens. He may need to have a second meter installed, R. Worthley will check on the costs.

The Board met with Pat Stevens of 63 Mechanic Street, she had discolored water at her house from October 2nd to October 4th. She brought a bottle of it to show the Board. R. Worthley stated that this happens randomly in the system and that the whole system needs a major flushing to get out the iron and manganese. The construction of the Oak Street wells will also help the situation. The Board members recommend she get a filter for the house.

The Board discussed the billing situation at the Recreation property at 72 Mill Street. An outstanding water bill of \$800 is owed by a former tenant on Recreation property who was evicted. The Recreation Department is asking for abatement. The Board is hesitant to grant this request as it may set precedence for other landlord/tenant issues. A motion to deny the requested abatement passed 2-1-0.

The Board discussed the upcoming Cable Access program. Shannon Silvia has a filming scheduled for October 25th. She will be in Norton at 9:30 a.m., the BWSC at 1:00 p.m. and with Jay Barrows at 4:00 p.m. She would like to have a quick question and answer session with a member of the Board. The whole program will be about 20 minutes. She will send a list of questions in advance.

The Board discussed the Sewer District and when it should go to Town Meeting. Town Counsel is still working on the articles.

M. Stanton would like Deutch Williams to Solicit a Proposal to permit the reuse tank and reissue the RFP. He would also like to contact Carroll Advertizing to find out the relationship in regards to the blank billboards at the stadium.

A Sewer Permit has been submitted for 1 Constitution Way for a meditech facility at the former insurance agency building. A motion to approve the permit subject to the original permitted flow confirmation was approved 3-0-0.

The minutes of September 10, 2012 and September 17, 2012 were approved 3-0-0.

The minutes of October 1st were reviewed.

R. Worthley discussed the need for a fire hydrant tampering fee after an incident this week. He suggested there be a \$500 fine. Mr. Worthley would also like to change the policy that the homeowners can submit final water reading for a residence. The Board would need draft proposals to change the regulations and a public hearing would need to be held.

\$47,000 worth of energy efficient equipment has been received for wells 1, 2a, 4, 6 and 12. The daily use of the system is being calculated to see how much flow is actually available. The meter update program is ongoing.

Any flushing to the system requires a flushing plan and public notification in advance.

In regards to Town Counsel's bill, the Board of Selectmen has agreed to let the Kraft Organization reimburse the town for any legal fees in regards to stadium activities. The Board would like a confirmation on this policy before paying any bills to Town Counsel.

A motion to pay \$1,597.50 to Deutch Williams for work on the IMA was approved 3-0-0.

A motion to pay AECOM \$14,584.34 for work on the hydrologic and wetlands monitoring program was approved 3-0-0.

A motion to pay AECOM \$70,296.58 for work on the Oak Street plant was approved 3-0-0.

A motion to pay AECOM \$28,000 for construction services at Oak Street was approved 3-0-0.

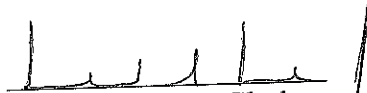
A motion to pay AECOM \$376 for the wastewater evaluation was approved 3-0-0.

The meeting was adjourned at 9:35 p.m.

Respectfully Submitted,

Diana Gray

These minutes of October 15, 2012 were approved as amended on November 19, 2012.


Richard Pacella, Clerk